



PO no.077/2018

20 September 2018

Subject : Directors resign and appointment of Director in replacement

To: President
Stock Exchange of Thailand

The Board of Director's Meeting of The International Engineering Public Company Limited ("The Company") dated 20 September 2018 has passed the resolutions as follow:

- 1) Acknowledge the resignation of Mr. Pongkawin Jungrunruangkit from the position of Director and Chairman, which will be effective from 20 September 2018 on. However, Mr. Pongkawin Jungrunruangkit will still perform his duties and hold the position of Chief Executive Officer.
- 2) Appoint Lt. Gen. Jadet Jaimun to the position of Director in place of Mr. Pongkawin Jungrunruangkit, effective from 20 September 2018 on.
- 3) Appoint Mr. Komol Jungrunruangkit to the position of Chairman in place of Mr. Pongkawin Jungrunruangkit, effective from 20 September 2018 on.

Therefore, the Company's board of directors according to the company's certificate will consist of the following 11 members:

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|----------------------------------|--------------------------------------------------------|
| 1. Mr. Komol Jungrunruangkit | Chairman of the Board |
| 2. Mr. Santichai Teowsomboonkij | Vice Chairman |
| 3. Mr. Metha Thamviharn | Chairman of the Audit Committee / Independent Director |
| 4. Mr. Sakda Sinives | Member of the Audit Committee / Independent Director |
| 5. Mr. Chatchawan Hasuwannakit | Member of the Audit Committee / Independent Director |
| 6. Lt. Gen Jadet Jaimun | Director / Independent Director |
| 7. Mr. Dumrong Putiput | Director |
| 8. Mr. Pornthep Itsoponpun | Director |
| 9. Mr. Apichet Paiboonpan | Director |
| 10. Mr. Poorich Nanawaratorn | Director |
| 11. Lt. Gen Wattana Petchmongkol | Director |

Please be informed accordingly.

Yours sincerely,

(Mr. Pongkawin Jungrunruangkit)

Chief Executive Officer